

JUN 06 2008

JEANNE G. QUINATA
Clerk of Court

JS
1100

DISTRICT COURT OF GUAM
TERRITORY OF GUAM

UNITED STATES OF AMERICA,

Plaintiff,

vs.

MARILYN D.A. MANIBUSAN,

Defendant.

CRIMINAL CASE NO. 02-00012-002

RECEIPT OF EXHIBITS

I hereby acknowledge receipt of the following exhibit(s) in the above-entitled case, which are listed herein.

☒ Government's

☐ Defendant's

☐ Joint

EXHIBIT NO.

DESCRIPTION

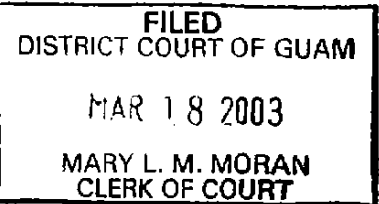
See attached Minute Entry filed 3/18/2003

Signature

Name

Date

UNITED STATES ATTORNEY'S OFFICE
Office/Firm Receiving Exhibits



**TRIAL MINUTES OF THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF GUAM**

CR-02-00012

March 17, 2003
9:08 a.m.

UNITED STATES OF AMERICA -v- MARILYN D.A. MANIBUSAN

PRESENT: Hon. Alex R. Munson, Designated Judge
Wanda Miles, Court Reporter
Sherry Tenorio, Law Clerk (NMI)
K. Lynn Lemieux, Courtroom Deputy (NMI)
Karon Johnson, Assistant U. S. Attorney
Jeff Strand, Assistant U.S. Attorney
Rawlen Mantanona, Defense Counsel
Marilyn D. A. Manibusan, Defendant

PROCEEDINGS: JURY TRIAL - Day Sixteen

Government by Karon Johnson and Jeff Strand, AUSAs. Also present was Dave Herbert, FBI Agent. Attorney Rawlen Mantanona was present on behalf of defendant Marilyn D.A. Manibusan. Ms. Won was present as interpreter/translator. Also present were 12 regular jurors and 5 alternate jurors.

Government continued with the CX of witness Sherman. RDX. Reference to M337 - Performance Bond; M338 (Performance Bond KIC-7432-PF). Defense moved M338 into evidence; there being no objection, Court so ordered. RCX

Court recessed the jurors for morning break at 10:20 a.m. and all jurors left the courtroom. Counsel discussed scheduling of witnesses and juror instructions.

Court recessed at 10:23 a.m. and reconvened at 10:47 a.m.

Defense called witness:

EDWARD CHOI. (Officer of SMC Joint Venture) DX. Reference to M56, M52. Defense moved into evidence Ex. M52; there being no objection, Court so ordered. CX.

Court recessed for lunch at 12:00 noon and reconvened at 1:36 p.m.

Government called a rebuttal witness (out of order as stipulated by parties):

VAUGHN C. WATSON. (Architect) Govt. DX.CX.

Mr. Watson was excused and Mr. Choi took the witness stand.

Government continued with CX of witness Choi. RDX. RCX.

Defense called witness:

CLYDE BEAVER. (Guam Housing Corporation). DX.

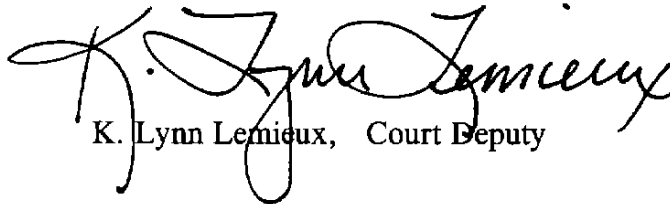
Court recessed for afternoon break at 3:05 p.m. and reconvened at 3:37 p.m.

Defense continued with DX of witness Beaver. Defense moved to admit into evidence M1, M5, M8 and M9. Government objected to M1. Court received M5, M8, and M9. Court received M1 over Government's object. CX of witness by Government. RDX. Defense moved to admit into evidence Ex. M17; there being no objection, Court so ordered.

Defense rested their case at 4:15 p.m.

Court excused the jurors for the evening at 4:16 p.m. with the admonition not to talk with anyone or amongst themselves regarding trial.

Adjourned at 4:18 p.m



K. Lynn Lemieux, Court Deputy

EXHIBIT AND WITNESS LIST

United States of America vs. Marilyn D.A. Manibusan		District Court of Guam
Government's Counsel: Karon Johnson, AUSA Jeff Strand, AUSA	Defendants' Attorneys: Rawlen Mantanona, Esq.	Docket Number CR-02-00012
		Trial Date(s) February 24 - March 17, 2003
Designated Judge Alex R. Munson	Court Reporter Wanda Miles	Courtroom Deputy K. Lynn Lemieux

GOV NO.	DEF. NO.	DATE OFFERED	Marked	Admitted	DESCRIPTION OF EXHIBITS AND WITNESSES
1		02/26/03	02/26/03	02/26/03	Public Law 8-80
2		02/26/03	02/26/03	02/26/03	Public Law 20-210
3		02/26/03	02/26/03	02/26/03	Title 21 Guam Code, Chapter 60, Article 4, Sec. 60401-60411
4		02/26/03	02/26/03	02/26/03	Title 21 Guam Code, Sec. 62106 & 62107
5		02/26/03	02/26/03	02/26/03	Title 21 Guam Code, Sec. 66601-66615
6		02/26/03	02/26/03	02/26/03	Title 9 Guam Code, Sec. 49.10 & 49.30
7		02/26/03	02/26/03	02/26/03	Territorial Land Use Commission Territorial Seashore Protection Commission, Rules and Regulations
8		02/26/03	02/26/03	02/26/03	Title 12 Guam Code Sections 4101-4115
9		02/26/03	02/26/03	02/26/03	Title 4 Guam Code, Chapter 15
W1		02/26/03	-----	-----	TERRY TOVES
135		02/26/03	02/26/03	02/26/03	Minutes of TLUC meeting, March 27, 1997
136		02/26/03	02/26/03	02/26/03	Verbatim transcript of TLUC meeting, March 27, 1997
121		02/26/03	02/26/03	02/26/03	Cassette tape of TLUC meeting, February 13, 1997
122		02/26/03	02/26/03	02/26/03	Cassette tape of TLUC meeting, February 27, 1997
123		02/26/03	02/26/03	02/26/03	Cassette tape of TLUC meeting, March 13, 1997
124		02/26/03	02/26/03	02/26/03	Cassette tape of TLUC meeting, March 27, 1997
125		02/26/03	02/26/03	02/26/03	Cassette tape of TLUC meeting, April 28, 1998
126		02/26/03	02/26/03	02/26/03	Cassette tape of TLUC meeting, May 28, 1998
127		02/26/03	02/26/03	02/26/03	Cassette tape of TLUC meeting, June 25, 1998
128		02/26/03	02/26/03	02/26/03	Cassette tape of TLUC meeting, June 30, 1998
129		02/26/03	02/26/03	02/26/03	Cassette tape of TLUC meeting, February 13, 1997
130		02/26/03	02/26/03	02/26/03	Verbatim transcript of TLUC meeting cassette tape, February 13, 1997
131		02/26/03	02/26/03	02/26/03	Minutes of TLUC meeting, February 27, 1997
132		02/26/03	02/26/03	02/26/03	Verbatim transcript of TLUC meeting cassette tape, February 27, 1997
133		02/26/03	02/26/03	02/26/03	Minutes of TLUC meeting, March 13, 1997
134		02/26/03	02/26/03	02/26/03	Verbatim transcript of TLUC meeting cassette tape, March 13, 1997
137		02/26/03	02/26/03	02/26/03	Minutes of GLUC meeting, April 28, 1998
138		02/26/03	02/26/03	02/26/03	Verbatim transcript of GLUC meeting cassette, April 28, 1998
139		02/26/03	02/26/03	02/26/03	Minutes of GLUC meeting, May 28, 1998
140		02/26/03	02/26/03	02/26/03	Verbatim transcript of GLUC meeting cassette tape, May 28, 1998
141		02/26/03	02/26/03	02/26/03	Minutes of GLUC meeting, June 25, 1998
142		02/26/03	02/26/03	02/26/03	Minutes of GLUC meeting, June 30, 1998
143		02/26/03	02/26/03	02/26/03	Verbatim transcript of GLUC meeting cassette tape, June 30, 1998

GOV NO.	DEF. NO.	DATE OFFERED	Marked	Admitted	DESCRIPTION OF EXHIBITS AND WITNESSES
W2		02/26/03	-----	-----	CARL J.C. AGUON
W3		02/26/03	-----	-----	MARY GUERRERO
11		02/26/03	02/26/03	02/27/03	GHC record of Federal Home Loan Bank notes and loans from 1996-2000
12		02/26/03	02/26/03	02/27/03	March 22, 1995 Guam Housing and Guam Rental Corporation Board of Directors Resolution No. 95-04
20		02/26/03	02/26/03	02/27/03	Diagram of floor plan GHC office in Tiyan
W4		02/27/03	-----	-----	JIN HEE LEE
21		02/27/03	02/27/03	02/27/03	Santos Ocean Village brochure
49		02/27/03	02/27/03	02/27/03	Photo of Jinhee Lee greeting Manibusan at the Pusan Airport, March 27, 1996
50		02/27/03	02/27/03	02/27/03	Photo of meeting in Pusan between Jinhee Lee, Sablan and Manibusan
51		02/27/03	02/27/03	02/27/03	Photo of meeting in Pusan prior to signing first contract, Jinhee Lee and Sablan
52		02/27/03	02/27/03	02/27/03	Photo of Manibusan and Jinhee Lee at hotel in Pusan
53		02/27/03	02/27/03	02/27/03	Photo of Manibusan and Jinhee Lee at hotel in Pusan
54		02/27/03	02/27/03	02/27/03	Photo of Marilyn Manibusan, Jinhee Lee executing contract, Alejandrina Manibusan and Interpreter in hotel
55		02/27/03	02/27/03	02/27/03	Photo of Marilyn Manibusan, Jinhee Lee and Alejandring Manibusan after contract signed at hotel in Pusan
148		02/27/03	02/27/03	02/27/03	Copy of passport of James Sablan
149		02/27/03	02/27/03	02/27/03	Copy of passport of Marilyn Manibusan
56		02/27/03	02/27/03	02/27/03	Photo of Jinhee Lee, Gus Gogue and others touring Manibusan land in April 1996
57		02/27/03	02/27/03	02/27/03	Photo of Judge and Mrs. Manibusan, James Sablan, Jinhee Lee and other at hotel
58		02/27/03	02/27/03	02/27/03	Photo at church with silk flowers provide by Jinhee Lee
59		02/27/03	02/27/03	02/27/03	Photo at church
60		02/27/03	02/27/03	02/27/03	Photo of Sablan singing karaoke at residence on Nimitz Hill
61A		02/27/03	02/27/03	02/27/03	Original agreement signed April 15, 1997
61B		02/27/03	02/27/03	02/27/03	Addendum executed July 16, 1997
62		02/27/03	02/27/03	02/27/03	Ocean Housing Check for \$2,000 to Lou O. Sablan, dated June 3, 1996
61		02/27/03	02/27/03	02/27/03	Contract between Jinhee Lee and Manibusan Enterprises to develop Manibusan land (two parts)
M33		02/27/03	02/27/03	02/27/03	(Offered by Gov.) Fax transmittal from Jinhee Lee to Marilyn Manibusan dated 12/18/96
M25		02/27/03	02/27/03	02/27/03	(Offered by Gov.) Memorandum of Agreement between Min Hyo Han and Manibusan
63		02/27/03	02/27/03	02/27/03	Ocean Housing check for \$5,000 to Manibusan, dated March 11, 1997
M36		02/27/03	02/27/03	02/27/03	(Offered by Gov.) Bottom check stub from OHC - \$5,000 check to Marilyn Manibusan
M39		02/27/03	02/27/03	02/27/03	(Offered by Gov.) Check stub for OHC for \$2,000
64		02/27/03	02/27/03	02/27/03	Ocean Housing check for \$2,000 to Manibusan, dated April 15, 1997
150		02/28/03	02/28/03	02/28/03	Monthly Statements for March, April, May, June, 1997 Ocean Housing, Bank of Hawaii checking account
W5		02/28/03	-----	-----	FRANK LEON GUERRERO CASTRO
165		03/03/03	03/03/03	03/03/03	Copy of check to Frank Castro from Marilyn Manibusan dated April 30, 1996
166		03/03/03	03/03/03	03/03/03	Copy of check to Frank Castro from Marilyn Manibusan dated May 28, 1996
167		03/03/03	03/03/03	03/03/03	Copy of check to Frank Castro from Marilyn Manibusan dated May 6, 1996

GO V NO.	DEF. NO.	DATE OFFERED	Marked	Admitted	DESCRIPTION OF EXHIBITS AND WITNESSES
168		03/03/03	03/03/03	03/03/03	Copy of check to Frank Castro from Marilyn Manibusan dated May 8, 1996
169		03/03/03	03/03/03	03/03/03	Copy of check to Frank Castro from Marilyn Manibusan dated May 24, 1996
170		03/03/03	03/03/03	03/03/03	Copy of check to Frank Castro from Marilyn Manibusan dated June 14, 1996
171		03/03/03	03/03/03	03/03/03	Copy of check to Frank Castro from Marilyn Manibusan
172		03/03/03	03/03/03	03/03/03	Copy of check to Frank Castro from Marilyn Manibusan dated August 12, 1996
173		03/03/03	03/03/03	03/03/03	Copy of check to Frank Castro from Marilyn Manibusan
	M331	03/03/03	03/03/03	03/03/03	Handwritten Note from Frank Castro
	M332	03/03/03	03/03/03	03/03/03	Handwritten Note from Frank Castro regarding topographic map services and fees due to date
164		03/03/03	03/03/03	03/03/03	Contract
163		03/03/03	03/03/03	03/03/03	Subdivision Map
W6		03/03/03	-----	-----	ANDREW PARK
118		03/03/03	03/03/03	03/03/03	Faith Corporation (Andrew Park) invoice to Ocean Housing Inc. Dated 3/31/1997
W7		03/03/03	-----	-----	BYONG H. KIM
157		03/03/03	03/03/03	03/03/03	Notice of Action - TLUC
W8		03/04/03	-----	-----	JO WOO LEE
84		03/04/03	03/04/03	03/04/03	Shinil Pacific Corporation fax in Korean dated 1/28/97
85		03/04/03	03/04/03	03/04/03	Shinil Pacific Corporation fax in Korean dated 5/15/97
86		03/04/03	03/04/03	03/04/03	Shinil Pacific Corporation fax in Korean dated 5/21/97
87		03/04/03	03/04/03	03/04/03	Shinil Pacific Corporation fax in Korean dated 6/13/97
88		03/04/03	03/04/03	03/04/03	Shinil Pacific Corporation fax in Korean dated 6/24/97
89		03/04/03	03/04/03	03/04/03	Shinil Pacific Corporation fax in Korean dated 7/3/97
90		03/04/03	03/04/03	03/04/03	Shinil Pacific Corporation fax in Korean dated 4/8/98
91		03/04/03	03/04/03	03/04/03	Shinil Pacific Corporation fax in Korean dated 4/9/98
92		03/04/03	03/04/03	03/04/03	Shinil Pacific Corporation fax in Korean dated 6/30/98
93		03/04/03	03/04/03	03/04/03	Shinil Pacific Corporation fax in Korean dated 7/7/98
94		03/04/03	03/04/03	03/04/03	Shinil Pacific Corporation fax in Korean dated 8/8/98
95		03/04/03	03/04/03	03/04/03	Shinil Pacific Corporation fax in Korean dated 8/13/98
96		03/04/03	03/04/03	03/04/03	Shinil Pacific Corporation fax in Korean dated 8/13/98
97		03/04/03	03/04/03	03/04/03	Shinil Pacific Corporation fax in Korean dated 8/17/98
98		03/04/03	03/04/03	03/04/03	Shinil Pacific Corporation fax in Korean dated 11/24/98
99		03/04/03	03/04/03	03/04/03	Shinil Pacific Corporation fax in Korean dated 12/1/98
100		03/04/03	03/04/03	03/04/03	Shinil Pacific Corporation fax in Korean dated 12/4/98
101		03/04/03	03/04/03	03/04/03	English translation of fax dated 1/28/97
102		03/04/03	03/04/03	03/04/03	English translation of fax dated 5/15/97
103		03/04/03	03/04/03	03/04/03	English translation of fax dated 5/21/97
104		03/04/03	03/04/03	03/04/03	English translation of fax dated 6/13/97
105		03/04/03	03/04/03	03/04/03	English translation of fax dated 6/24/97
106		03/04/03	03/04/03	03/04/03	English translation of fax dated 7/3/97
107		03/04/03	03/04/03	03/04/03	English translation of fax dated 4/8/98
108		03/04/03	03/04/03	03/04/03	English translation of fax dated 4/9/98
109		03/04/03	03/04/03	03/04/03	English translation of fax dated 6/30/98
110		03/04/03	03/04/03	03/04/03	English translation of fax dated 7/7/98

GOV NO.	DEF. NO.	DATE OFFERED	Marked	Admitted	DESCRIPTION OF EXHIBITS AND WITNESSES
111		03/04/03	03/04/03	03/04/03	English translation of 8/8/98 fax
112		03/04/03	03/04/03	03/04/03	English translation of 8/13/98 fax
113		03/04/03	03/04/03	03/04/03	English translation of 8/13/98 fax
114		03/04/03	03/04/03	03/04/03	English translation of 8/17/98 fax
115		03/04/03	03/04/03	03/04/03	English translation of 11/24/98 fax
116		03/04/03	03/04/03	03/04/03	English translation of 12/1/98 fax
117		03/04/03	03/04/03	03/04/03	English translation of fax dated 12/4/98
10		03/04/03	03/04/03	03/04/03	Sagan I-Paopao brochure
M53		03/04/03	03/04/03	03/04/03	(Deft. Ex.) Manibusan and Associates letter to SMC dated 6/23/97
38A		03/04/03	03/04/03	03/04/03	MOU between Manibusan and SMC, dated June 30, 1997
38B		03/04/03	03/04/03	03/04/03	Memorandum to MOU dated August 13, 1998
27		03/04/03	03/04/03	03/04/03	SMC check to Manibusan for \$6000 dated July 7, 1997
28		03/04/03	03/04/03	03/04/03	SMC check to Manibusan for \$6000 dated July 8, 1997
13A		03/04/03	03/04/03	03/04/03	Memorandum of Understanding between SMC Joint Venture and GHC dated 7/26/97
15		03/04/03	03/04/03	03/04/03	\$50,000 check from SMC to GHC dated August 14, 1997 for "Administrative Fee"
29		03/04/03	03/04/03	03/04/03	SMC check to Manibusan for \$1,000 dated May 9, 1998
30		03/04/03	03/04/03	03/04/03	SMC check to Manibusan for \$500 dated May 9, 1998
31		03/04/03	03/04/03	03/04/03	SMC check to Manibusan for \$1,500 dated June 1, 1998
32		03/04/03	03/04/03	03/04/03	SMC check to Manibusan for \$1,000 dated June 20, 1998
33		03/04/03	03/04/03	03/04/03	SMC check to Manibusan for \$1,500 dated June 30, 1998
34		03/04/03	03/04/03	03/04/03	SMC check to Manibusan for \$1,000 dated July 2, 1998
35		03/04/03	03/04/03	03/04/03	SMC check to Manibusan for \$5,000 dated August 17, 1998
36		03/04/03	03/04/03	03/04/03	SMC check to Manibusan for \$4,000 dated November 6, 1998
48		03/04/03	03/04/03	03/04/03	Manibusan & Associates letter to SMC dated June 19, 1998, signed by Edgar Molinas, asking for \$40,000
19		03/04/03	03/04/03	03/04/03	February 4, 2000 letter from Sablan to SMC that \$50,000 not refundable, from SMC company files
13F		03/04/03	03/04/03	03/04/03	February 4, 2000 letter from SMC to GHC requesting conversion of \$50,000 to the MRB program
	M120	03/04/03	03/04/03	03/04/03	Second Sagan I-Paopao brochure
	M122	03/04/03	03/04/03	03/04/03	Advertisement for SMC houses
	M123	03/04/03	03/04/03	03/04/03	Advertisements for Sagan I-Paopao in the Pacific Voice dated 1/09/00
	M124	03/04/03	03/04/03	03/04/03	Sagan I-Paopao homes advertisement
	M125	03/04/03	03/04/03	03/04/03	Sagan I-Paopao home advertisements in the Guam Super Shopper dated 6/22/00
	M126	03/04/03	03/04/03	03/04/03	Grand Opening advertisements for Sagan I-Paopao housing division
W9		03/05/03	-----	-----	TERESITA F. FLORES
162		03/05/03	03/05/03	03/05/03	Diagram drawn by Teresita Flores regarding seating arrangement of TLUC
22(a)		03/05/03	03/05/03	03/05/03	Timeline of Lee's Entries/Exits Guam (substitute exhibit)
37		03/05/03	03/05/03	03/05/03	Guam Land Use Commission Notice of Action dated June 12, 1998, approving SMC's request for an extension of its Tentative Approval
	M130	03/05/03	03/05/03	03/05/03	SMC campaign contributions to the '98 Committee for \$500.00 dated 11/19/97
	M131	03/05/03	03/05/03	03/05/03	SMC check to the '98 committee for \$500.00 dated 5/26/99
	M148	03/05/03	03/05/03	03/05/03	Letter from Shinil to Smart Credit dated 4/19/00
	M149	03/05/03	03/05/03	03/05/03	Fax transmittal from SMC to Smart Credit - no date

GOV NO.	DEF. NO.	DATE OFFERED	Marked	Admitted	DESCRIPTION OF EXHIBITS AND WITNESSES
W10		03/06/03	-----	-----	RONALD DeGUZMAN
W11		03/06/03	-----	-----	IL JOONG JOO
W12		03/06/03	-----	-----	TOM MANIBUSAN
66		03/06/03	03/06/03	03/06/03	Guam Rev & Tax certificate of non-filing of taxes re Tom Manibusan dba SmartCredit and Tom Manibusan
153		03/06/03	03/06/03	03/06/03	Power of Attorney executed by Tom Manibusan January 10, 1999, giving Marilyn Manibusan control of SmartCredit and Guam Rev & Tax business license for SmartCredit
78		03/06/03	03/06/03	03/06/03	Signature Card for Bak of Guam SmartCredit account
81		03/06/03	03/06/03	03/06/03	Statement of Financial Affairs, Bankruptcy Case No. 00-00006, filed March 3, 2000
161		03/06/03	03/06/03	03/06/03	General Power of Attorney from Thomas Manibusan to Marilyn Manibusan
80		03/06/03	03/06/03	03/06/03	Manibusan bankruptcy petition - filed January 10, 2000
W13		03/06/03	-----	-----	GAYLE LAU
154		03/06/03	03/06/03	03/06/03	Bank of Hawaii Notices of Postponement of Foreclosure sale concerning Manibusan's residence
W11		03/06/03	-----	-----	(Recalled) IL JOONG JOO
39		03/06/03			SMC Letter to Sablan dated July 9, 1997 proposing joint initiative
	M323	03/06/03	03/06/03	03/06/03	Check #173 from Marilyn Manibusan to Frank Castro for \$5,000
	M324	03/06/03	03/06/03	03/06/03	Check #184 from Marilyn Manibusan to Frank Castro
	M325	03/06/03	03/06/03	03/06/03	Check from Marilyn Manibusan to Frank Castro
	M326	03/06/03	03/06/03	03/06/03	Account balance for Manibusan and Associates dated 6/30/96
	M327	03/06/03	03/06/03	03/06/03	Check from Manibusan and Associates to Frank Castro for \$3,500 and cash out slip
	M328	03/06/03	03/06/03	03/06/03	Manibusan and Associates account print out dated 8/31/96
	M329	03/06/03	03/06/03	03/06/03	Check from Marilyn Manibusan to Frank Castro for \$1,000
	M330	03/06/03	03/06/03	03/06/03	Check from Marilyn Manibusan to Frank Castro
	M333	03/06/03	03/06/03	03/06/03	Clearing & Grading Permit for Alejandrina Manibusan dated 7/28/95
14		03/07/03	03/07/03	03/07/03	Minutes of GHC Board of Directors meeting July 16, 1997
16		03/07/03			August 8, 1997 acknowledgment of receipt of \$50,000 by Sablan
13B		03/07/03	03/07/03	03/07/03	March 20, 1998, SMC Joint Venture Letter
13E		03/07/03	03/07/03	03/07/03	Copy of Letter from Joo/SMC to GHC specifying the payee for the \$50,000 check
13D		03/07/03	03/07/03	03/07/03	May 12, 1998 letter from Sablan to SMC approving refund of \$50,000 check
18A		03/07/03	03/07/03	03/07/03	GHC check #008046 dated May 13, 1998 for \$50,000 payable to SMC Joint Venture c/o Il Joong Joo
18B		03/07/03	03/07/03	03/07/03	Back of check #008046
41		03/07/03	03/07/03	03/07/03	Bank of Guam counter check 0094 drawn on the account of Il Joong Joo for \$7,000 payable to cash, dated May 14, 1998
43		03/07/03	03/07/03	03/07/03	Bank of counter check 0095 drawn on the account of Il Joong Joo for \$26,300 and deposit slip into Manibusan's account #0101-231223
42		03/07/03			Signature Card for Il Joong Joo account #0621-000762
46		03/07/03	03/07/03	03/07/03	IRS Printout of Manibusan's Cash Transaction Reports, reflecting she rec'd \$20,000 cash
44		03/07/03	03/07/03	03/07/03	GHC check #008046 for \$50,000, payable to SMC Joint Venture c/o Mr. Joo
45		03/07/03	03/07/03	03/07/03	Receipt from Manibusan to Il Joong Joo for \$7,000 cash and a \$26,300 check
155		03/07/03			Promissory note from Manibusan to SMC for \$53,000 "cash advances"

GOV NO.	DEF. NO.	DATE OFFERED	Marked	Admitted	DESCRIPTION OF EXHIBITS AND WITNESSES
13		03/07/03	03/07/03	03/07/03	Documents in the SMC file at the Guam Housing Corporation
13C		03/07/03	03/07/03	03/07/03	Copy of March 20, 1998, letter with notations written on it
13F		03/07/03	03/07/03	03/07/03	February 4, 2000, letter from SMC to GHC requesting conversion of \$50,000 to MRB program
67		03/07/03	03/07/03	03/07/03	Cassette tape of Il Joong Joo's telephone call to Sablan
68		03/07/03	03/07/03	03/07/03	Transcript of Joo's call to Sablan
144		03/07/03	03/07/03	03/07/03	Video tape of April 28, 2000, meeting at the Santa Fe Hotel between Manibusan and Il Joong Joo
145		03/07/03	03/07/03	03/07/03	Transcription of April 28, 2000, video tape
	M334	03/07/03			MOU - SMC Joint Venture & Guam Housing Corporation
	M335	03/07/03			Ltr. Dated 7-23-97 to Mr. Joo from David Dooley
	W1	03/10/03	-----	-----	GEORGE BUTLER
	M95	03/11/03	03/11/03	03/11/03	English translation of Shinil correspondence dated 5/15/97
	M93	03/11/03	03/11/03	03/11/03	English translation of 1/28/97
	M92	03/11/03	03/11/03	03/11/03	Shinil interoffice correspondence dated 1/28/97
	M97	03/11/03	03/11/03	03/11/03	English translation of Shinil correspondence dated 5/21/97
	M96	03/11/03	03/11/03	03/11/03	Shinil correspondence dated 5/21/97
	M98	03/11/03	03/11/03	03/11/03	Shinil correspondence dated 6/13/97
	M99	03/11/03	03/11/03	03/11/03	English translation of Shinil correspondence dated 6/13/97
	M99b	03/11/03	03/11/03	03/11/03	Shinil correspondence dated 6/24/97
	M100	03/11/03	03/11/03	03/11/03	English translation of Shinil correspondence dated 6/24/97
	M55	03/11/03	03/11/03	03/11/03	Memorandum of Understanding between SMC and Manibusan and Associates dated 6/30/97
	M58	03/11/03	03/11/03	03/11/03	SMC check to Manibusan and Associates for \$6,000.00 7/07/97
	M59	03/11/03	03/11/03	03/11/03	SMC check to Manibusan and Associates for \$6,000 7/08/97
	M56	03/11/03	03/11/03	03/11/03	Agreement between SMC and Manibusan and Associates 6/30/97
	M2	03/11/03	03/11/03	03/11/03	Memorandum of understanding - GHC and SMC
	M3	03/11/03	03/11/03	03/11/03	SMC check for \$50,000 to GHC
	M279	03/11/03	03/11/03	03/11/03	Letter to Il Joong Joo from James G. Sablan regarding acknowledging receipt of nonrefundable fee 8/8/97
	M4	03/11/03	03/11/03	03/11/03	SMC letter to GHC dated 3/20/97
	M285	03/11/03	03/11/03	03/11/03	Letter to Joo from James Sablan and Clyde Beaver returning \$50,000.00 to SMC Joint Venture 5/12/98
	M72	03/11/03	03/11/03	03/11/03	GHC Corporation check to SMC for \$50,000.00 5/13/98
	M71	03/11/03	03/11/03	03/11/03	SMC Letter to GHC dated 5/13/98
	M73	03/11/03	03/11/03	03/11/03	Bank of Guam deposit account agreement fo Il Joong Joo 5/14/98
	M75	03/11/03	03/11/03	03/11/03	Check signed for cash for \$7,000.00 for Joo 5/14/98
	M76	03/11/03	03/11/03	03/11/03	Check from Joo to Marilyn Manibusan for \$26,300.00 5/14/98
	M74	03/11/03	03/11/03	03/11/03	Receipt for \$50,000.00 signed by Marilyn Manibusan
	M77	03/11/03	03/11/03	03/11/03	Statement of account for Joo dated 5/17/98
	M78	03/11/03	03/11/03	03/11/03	Statement of account for Joo dated 6/15/98
	M81	03/11/03	03/11/03	03/11/03	Check for Cash from Joo's account for \$2,000.00 dated 5/18/98
	M82	03/11/03	03/11/03	03/11/03	Check for Cash from Joo's account dated 5/22/98 for \$3,500.00
	M83	03/11/03	03/11/03	03/11/03	Check for Cash for \$2,500.00 on 5/26/98 Joo's account

GOV NO.	DEF. NO.	DATE OFFERED	Marked	Admitted	DESCRIPTION OF EXHIBITS AND WITNESSES
	M84	03/11/03	03/11/03	03/11/03	Check for Cash - Joo's account for \$500.00 dated 5/29/98
	M85	03/11/03	03/11/03	03/11/03	Check to Bank of Guam from Joo's account for \$3,000.00 for a TCD dated 6/10/98
	M86	03/11/03	03/11/03	03/11/03	Check for Cash on Joo's account for \$500.00 dated 6/11/98
	M87	03/11/03	03/11/03	03/11/03	Check for Cash for \$2,500.00 from Joo's account 6/18/98
	M88	03/11/03	03/11/03	03/11/03	Check for Cash from Joo's account for \$700.00 dated 6/19/98
	M89	03/11/03	03/11/03	03/11/03	Check for Cash from Joo's account for \$500.00 dated 6/24/98
	M90	03/11/03	03/11/03	03/11/03	Check for Cash from Joo's account for \$400.00 dated 6/25/98
	M322	03/11/03	03/11/03	03/11/03	Income tax return for Jo Woo Lee for \$340.16
	M105	03/11/03	03/11/03	03/11/03	Shinil correspondence dated 4/09/98
	G108	03/11/03	03/11/03	03/11/03	(Government's Ex.) English translation of 4/9/98 fax
	M128	03/11/03	03/11/03	03/11/03	SMC letter to Ron Sablan re: Saganl-Papao Escrow Instructions dated 12/21/99
	M129	03/11/03	03/11/03	03/11/03	Letter from Joo to Title Guaranty on Escrow instructions dated 12/29/99
	M130	03/11/03	03/11/03	03/11/03	SMC campaign contributions to the '98 Committee for \$500.00 dated 11/19/97
	M131	03/11/03	03/11/03	03/11/03	SMC check to the '98 committee for \$500,000 dated 5/26/99
	M10	03/11/03	03/11/03	03/11/03	SMC letter to James Sablan dated 02/04/00
	M91	03/11/03	03/11/03	03/11/03	Letter of Immunity to Mr. Il Joong Joo dated 4/17/00
	M280	03/11/03	03/11/03		SMC Joint Venture Check for \$3000
	M281	03/11/03	03/11/03		SMC Joint Venture Check for \$1500
	M282	03/11/03	03/11/03		SMC Joint Venture Check for \$2000
	M283	03/11/03	03/11/03		SMC Joint Venture Check for \$2000
	M284	03/11/03	03/11/03		SMC Joint Venture Check for \$3000
	M286	03/11/03	03/11/03		SMC Joint Venture Check for \$1000
	M287	03/11/03	03/11/03		SMC Joint Venture Check for \$3000
	M288	03/11/03	03/11/03		SMC Joint Venture Check for \$2000
	M289	03/11/03	03/11/03		SMC Joint Venture Check for \$1500
	M290	03/11/03	03/11/03		SMC Joint Venture Check for \$2000
	M291	03/11/03	03/11/03		SMC Joint Venture Check for \$1000
	M292	03/11/03	03/11/03		SMC Joint Venture Check for \$500
	M293	03/11/03	03/11/03		SMC Joint Venture Check for \$2000
	M294	03/11/03	03/11/03		SMC Joint Venture Check for \$500
	M295	03/11/03	03/11/03		SMC Joint Venture Check for \$2000
	M296	03/11/03	03/11/03		SMC Joint Venture Check for \$500
	M297	03/11/03	03/11/03		SMC Joint Venture Check for \$2000
	M298	03/11/03	03/11/03		SMC Joint Venture Check for \$2000
	M299	03/11/03	03/11/03		SMC Joint Venture Check for \$2000
	M300	03/11/03	03/11/03		SMC Joint Venture Check for \$2000
	M301	03/11/03	03/11/03		SMC Joint Venture Check for \$2000
	M302	03/11/03	03/11/03		SMC Joint Venture Check for \$1000
	M303	03/11/03	03/11/03		SMC Joint Venture Check for \$500
	M304	03/11/03	03/11/03		SMC Joint Venture Check for \$2000
	M305	03/11/03	03/11/03		SMC Joint Venture Check for \$2000

GOV NO.	DEF. NO.	DATE OFFERED	Marked	Admitted	DESCRIPTION OF EXHIBITS AND WITNESSES
	M306	03/11/03	03/11/03		SMC Joint Venture Check for \$2000
	M307	03/11/03	03/11/03		SMC Joint Venture Check for \$1000
	M308	03/11/03	03/11/03		SMC Joint Venture Check for \$1000
	M309	03/11/03	03/11/03		SMC Joint Venture Check for \$2000
	M310	03/11/03	03/11/03		SMC Joint Venture Check for \$2000
	M311	03/11/03	03/11/03		SMC Joint Venture Check for \$2000
	M312	03/11/03	03/11/03		SMC Joint Venture Check for \$1000
	M313	03/11/03	03/11/03		SMC Joint Venture Check for \$1000
	M314	03/11/03	03/11/03		SMC Joint Venture Check for \$500
	M315	03/11/03	03/11/03		SMC Joint Venture Check for \$1000
	M316	03/11/03	03/11/03		SMC Joint Venture Check for \$825.21
	M317	03/11/03	03/11/03		SMC Joint Venture Check for \$1856.21
	M318	03/11/03	03/11/03		SMC Joint Venture Check for \$958.51
	M319	03/11/03	03/11/03		SMC Joint Venture Check for 41427.20
	M320	03/11/03	03/11/03		SMC Joint Venture Check for \$958.51
	M321	03/11/03	03/11/03		SMC Joint Venture Check for \$500
W12		03/11/03	-----	-----	CHAN SIK KIM
24		03/12/03	03/12/03	03/12/03	Contract dated August 12, 1997, between Manibusan and Loksan International
23A		03/12/03	03/12/03	03/12/03	Loan Agreement executed on February 27, 1997 between Marilyn Manibusan and Lokaan Int.
23B		03/12/03	03/12/03	03/12/03	Secured Promissory Note by Manibusan for \$20,000
23C		03/12/03	03/12/03	03/12/03	Mortgage of L3412-1-3-3-3 to secure payment of loan, executed by Marilyn Manibusan acting for her mother Alejandrina Manibusan
23D		03/12/03	03/12/03	03/12/03	Citizens Security Bank partial statement of Loksan International checking account for 2/28/97, reflecting \$20,000 check was cashed
23E		03/12/03	03/12/03	03/12/03	Report from Division of Land Records regarding mortgage #559982
25		03/12/03	03/12/03	03/12/03	Receipt by Manibusan acknowledging contract fee of \$25,000
26A		03/12/03	03/12/03	03/12/03	\$5,000 on July 27, 1997
26B		03/12/03	03/12/03	03/12/03	\$20,000 on August 16, 1997
26C		03/12/03	03/12/03	03/12/03	\$1,000 on May 28, 1998
26D		03/12/03	03/12/03	03/12/03	\$4,000 on May 30, 1998
151		03/12/03	03/12/03	03/12/03	Copy of Loksan check for \$1,000 to Manibusan, dated June 2, 1997
	M336	03/12/03	03/12/03	03/12/03	Ltr dated 4-29-97 to Mr. Choi from Loksan International
	M247	03/12/03	03/12/03	03/12/03	Letter from Reliable Services to Asiana Airlines dated 12/18/98
	M242	03/12/03	03/12/03	03/12/03	Letter from Loksan to AGI re: billing dated 6/01/98
	M226	03/12/03	03/12/03	03/12/03	Correspondence from Atty Roland Fairfield to Marilyn Manibusan re: Mr. Kim's immigration situation dated 4/23/97
	M237	03/12/03	03/12/03	03/12/03	Letter from Loksan to U.S. Department of Labor re: Labor Complaint dated 5/12/98
	M239	03/12/03	03/12/03	03/12/03	Correspondence from Loksan to bank officers dated 5/28/98
	M240	03/12/03	03/12/03	03/12/03	Loksan Memorandum to all employees
175		03/12/03	03/12/03	03/12/03	David Properties - PTR and Purchase Agreement for sale of property Lot 3412-1-3-1-R7
176		03/12/03	03/12/03	03/12/03	Manibusan's Chapter 13 Plan

GOV NO.	DEF. NO.	DATE OFFERED	Marked	Admitted	DESCRIPTION OF EXHIBITS AND WITNESSES
177		03/12/03	03/12/03	03/12/03	Warranty Deed - 20 th of April, 2000 - Thomas Manibusan
178		03/12/03	03/12/03	03/12/03	Mortgage with Power of Sale (Dateline)
47		03/12/03	03/12/03	03/12/03	JTG Services check to Manibusan for \$10,000, dated March 5, 1998
82		03/12/03	03/12/03	03/12/03	First Savings & Loan check to GHC for \$1,415.50 dated 12/22/99
83		03/12/03	03/12/03	03/12/03	First Savings & Loan check to GHC for \$1,501 dated 12/24/99; deposited into Manibusan's personal account #2-16294 at CSB less \$501 cash
65		03/12/03	03/12/03	03/12/03	TLUC Notice of Approval for SMC's Final Application for Sagen I-Papao, signed by Manibusan July 12, 1998
156		03/12/03	03/12/03	03/12/03	\$2,000 check from Seastar Group to Manibusan, deposited by Manibusan Nov. 4, 1998
W13		03/12/03	-----	-----	STEVE BARCINAS
17		03/12/03	03/12/03	03/12/03	GHC Request Payment Voucher dated May 13, 1998
119		03/12/03	03/12/03	03/12/03	GHC check voucher showing \$50,000 reimbursement to SMC
W14		03/12/03	-----	-----	TERESITA SALUMBIDES
W15		03/12/03	-----	-----	RICHARD NORTHEY
77		03/12/03	03/12/03	03/12/03	Federal Deposit Insurance Corp. Certificate re Citizens Security Bank
71		03/12/03	03/12/03	03/12/03	Manibusan's Consumer Loan application to Citlzen's Security Bank dated 2/26/99
72		03/12/03	03/12/03	03/12/03	Manibusan's Financial Statement
73		03/12/03	03/12/03	03/12/03	Letter from William Flores to Manibusan re purchase of two lots
74		03/12/03	03/12/03	03/12/03	Credit Report re: Manibusan
75		03/12/03	03/12/03	03/12/03	Consumer Loan Worksheet
76		03/12/03	03/12/03	03/12/03	Manibusan's promissory note to Citizen's Security Bank for \$12,000 loan
	M184	03/13/03	03/13/03	03/13/03	Marilyn Manibusan promissory note for \$12,000 dated 2/26/99
	M189	03/13/03	03/13/03	03/13/03	Letter to Jerry Cruz from Marilyn Manibusan dated 1/19/99
	M196	03/13/03	03/13/03	03/13/03	Application checklist for Manibusan loan request for \$540,000 dated 4/29/99
	M206	03/13/03	03/13/03	03/13/03	CSB letter to Marilyn Manibusan on loan denial dated 5/17/99
	M190	03/13/03	03/13/03	03/13/03	Letter to Kurt Moylan from Alejandrina Manibusan dated 1/19/99
	M192	03/13/03	03/13/03	03/13/03	Letter to Kurt Moylan to Dick Northey re: Manibusan's request for loan dated 2/22/99
	M181	03/13/03	03/13/03	03/13/03	Marilyn Manibusan consumer loan application for \$12,000 dated 2/26/99
W16		03/13/03	-----	-----	TAI K. LEE
174		03/13/03	03/13/03	03/13/03	Summary Chart and supporting documents, Bank of Hawaii loans to Manibusan family and disbursements and expenditures
W17		03/13/03	-----	-----	DAVID HERBERT
16		03/13/03	03/13/03	03/13/03	August 8, 1997, acknowledgement of receipt of \$50,000 by Sablan
39		03/13/03	03/13/03	03/13/03	SMC letter to Sablan dated July 9, 1997, proposing joint venture
40		03/13/03	03/13/03	03/13/03	SMC letter to Sablan dated July 15, 1997, enclosing proposed MOU
42		03/13/03	03/13/03	03/13/03	Signature card for Il Joong Joo
69		03/13/03	03/13/03	03/13/03	Cassette tape of Debtor's Examination
70		03/13/03	03/13/03	03/13/03	Transcript of Debtor's Examination
79		03/13/03	03/13/03	03/13/03	Monthly statements and deposit items for BOG Smart Credit account
120		03/13/03	03/13/03	03/13/03	Monthly statements and account activity, Citizens Security Bank Manibusan checking account
146		03/13/03	03/13/03	03/13/03	Monthly statements and account activity, BOG Manibusan checking account
147		03/13/03	03/13/03	03/13/03	Monthly statements and account activity, BOG Manibusan & Associates checking account
154 A		03/13/03	03/13/03	03/13/03	Bank of Hawaii Notices of Postponement of Foreclosure

